




Current Planning Services
7447 E. Indian School Rd.
Scottsdale, AZ 85251

Historic Preservation Commission Meeting Memorandum

Item No. 3
Topic: Election of Officers
Action Requested: Commissioners elect, by majority vote, the Chair and Vice Chair for 2018.
Meeting Date: February 1, 2018
From: Steve Venker, Historic Preservation Officer 

Background

Based on the Bylaws of the Historic Preservation Commission, the Chair and Vice Chair shall be elected annually, at the first meeting of the calendar year. The Chair and Vice Chair shall take office immediately upon completion of nomination and voting, and shall each serve for a term of one year. The Chair shall be elected first and the Vice Chair immediately thereafter.

At the January 4, 2018 meeting the election of Chair and Vice Chair was continued due to the absence of two Commissioners. We anticipate that all Commissioners will be present at the February 1, 2018 meeting.

Recommendation

February 1, 2018 is the first Historic Preservation Commission meeting at which all Commissioners will be present; therefore, staff recommends that the Commission elect the Chair and Vice Chair for 2018.